

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**November 10, 2015**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Bill Trevaskis, Linda Darling (by teleconference), Jon Emerson & Kat Alexander  
SELECTMAN ABSENT: Stacy Beverage  
TOWN ADMINISTRATOR: Joe Stone  
AVAILABLE: TAX COLLECTOR, Janice Hopkins  
AVAILABLE: TREASURER, Joette Adams  
ALSO PRESENT: Lisa Shields

1. Bill Trevaskis called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of November 3, 2015**  
**Made by Emerson, seconded by Darling**

**Approved 4-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

- a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:
- b. Review of Journal Entries

Warrant # 45	in the amount of	\$10,536.04
Warrant # 45-A	in the amount of	\$1,182.66
Payroll Warrant # 42	in the amount of	\$1,296.25
Sewer Warrant # 20	in the amount of	\$833.62
Water Warrant # 24	in the amount of	\$13,727.44
Water Warrant # 24-A	in the amount of	\$6,369.82

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Emerson, seconded by Alexander**

**Approved 3-0-1**

5. **Correspondence:** None

6. **Reports:**

- a. Administrator:
  - i. Clinic
    - 1. No update
  - ii. Sewer Department:
    - 1. Olver Assocs' surveyors completed their work last week
    - 2. The Dept. had a BOD violation this month. Dept. and DEP personnel remain puzzled about the cause.
    - 3. Working on arranging to have the crack sealed in the chlorine contact tank.

- iii. DEP/DMR:
  - 1. No update
- iv. Water Department:
  - 1. No Update
- v. Bartlett's Harbor
  - 1. No update.
- vi. Ferry Service
  - 1. See § 7 (c) below
- vii. Watson Airstrip
  - 1. T.A. has forwarded response from John Kelley at Hub International to attorney David Ray for any further suggestions. Have not yet had a response.
- viii. Legal
  - 1. No update on Nebo/Wolfram case
- ix. Town Properties
  - 1. Clinic: the portion of the front of the clinic which rests on posts has been enclosed with new skirting and better insulation.
- x. Floats & Docks
  - 1. Have solicited opinions of Harbor Masters, other interested parties, on updating ordinances related to Floats & Docks.
  - 2. Stone has let Andy Dorr, VH's TM, know that the historical cost-sharing between NH and VH for maintenance of the VH Thorofare dock and float has been 25 (NH) 75 (VH).
- xi. Roads & Bridges:
  - 1. *Pulpit Harbor Bridge*: see § 7 (a) below
- xii. Transfer Station
  - 1. Closed tomorrow, Wednesday, 11/11 in honor of Veterans' Day
- xiii. Maine Municipal Insurance
  - 1. In receipt of the annual Action Plan for risk reduction on various town properties. No update.

b. Sheriff's Dept:

Date	Incident	Deputy
11/4	Well-being check	Hills
11/5	Well-being check, public relation, property checks	Hills
11/6	Traffic detail, school visit, property checks, foot patrol, information, suspicious	Hills
11/7	Citizen assist	Hills
11/8	Detail, property checks	Hills

7. **Old Business:**

- a. *Pulpit Harbor Bridge*: MDOT's Mike Wight has confirmed that the 12/2 public hearing at WCC will be at 6 PM.
- b. *Search Committee*: the position on the Planning Board remains vacant
- c. *Ferry Service*: Lisa Shields was present to report on the 11/5 FSAB Meeting. She reported that she and other board members had questioned the utility of a one-day mid-

summer survey of users' complaints and concerns about the Rockland Terminal parking lot. There would seem to be the need for a more comprehensive survey to include the complaints and concerns of year-round users. She reported that the MSFS has needed two extensions from the USCG on complying with the USCG requirement that the MSFS develop acceptable procedures for propane-passenger transport. The goal to convert the USCG's provisional approval of the propane-passenger compromise into permanent policy. She also reported that she would resign her position as chair of the FSAB, but intended to retain her position as NH's primary representative in order to advocate for NH specific issues more effectively. Some of the other islands regularly send their alternates as well as their primary representatives to the FSAB meetings. Selectmen will consider whether it is in NH's interest to do the same.

- d. *Knox County EMA*: Stone is working with interested parties to schedule a workshop with KCEMA's director Ray Sisk on 12/9 on steps towards setting up a community emergency shelter.

**8. New Business:**

- a. *Abatement Request*: George & Jim Lewis had requested an abatement of water & sewer charges resulting from excess usage occasioned by a leaking water heater. Hopkins calculated the amount of the abatement authorized by the ordinance.

**Motion to abate \$180.96 in water charges and \$312.00 in sewer charges for George & Jim Lewis for reason described above**

**Made by Alexander, seconded by Emerson**

**Approved 4-0-0**

- 9. **Other**: As the holidays approach, some Selectmen will be attending by teleconference. The Board will never meet unless there are three members physically present

**Motion to adjourn at 4:55 PM**

**Made by Alexander, seconded by Darling**